

UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF TENNESSEE  
NASHVILLE DIVISION

UNITED STATES OF AMERICA, )  
 )  
v. )  
 ) Case No. 3:22-CR-00282  
GLEN CASADA and ) District Judge Eli J. Richardson  
CADE COTHREN )  
 )  
Defendants. )

**SPECIAL VERDICT FORM / GLEN CASADA**

We, the jury, unanimously find as follows:

**COUNT ONE**

Question 1. With respect to the charge in Count One of the indictment (conspiracy to commit certain offenses against the United States, in violation of 18 U.S.C. § 371), we find Glen Casada:

Guilty ☒ Not Guilty ☐

If you answered Guilty in response to Question 1, proceed to Question 1(a).

If you answered Not Guilty in response to Question 1, skip Question 1(a) and proceed to COUNT TWO.

Question 1(a). With respect to the charge in Count One of the indictment, we find that Glen Casada knowingly conspired with one or more other persons to commit the following offense or offenses (check all that apply):

- ☒ Obtaining by Fraud Property from the State of Tennessee
- ☒ Soliciting and Receiving Bribes and Kickbacks Concerning the State of Tennessee
- ☒ Offering and Giving Bribes and Kickbacks Concerning the State of Tennessee
- ☒ Honest Services Wire Fraud

Proceed to COUNT TWO.

## COUNT TWO

Question 2. With respect to the charge in Count Two of the indictment (obtaining property by fraud from the State of Tennessee, in violation of 18 U.S.C. § 666(a)(1)(A)), we find Glen Casada:

Guilty ✓ Not Guilty \_\_\_\_\_

## COUNT THREE

Question 3. With respect to the charge in Count Three of the indictment (soliciting and receiving bribes and kickbacks concerning programs receiving federal funds, in violation of 18 U.S.C. § 666(a)(1)(B)(1)), we find Glen Casada:

Guilty ✓ Not Guilty \_\_\_\_\_

## COUNT FOUR

Question 4. With respect to the charge in Count Four of the indictment (aiding and abetting Cade Cothren in offering and giving bribes and kickbacks concerning programs receiving federal funds, in violation of 18 U.S.C. §§ 666(a)(1)(B)(2) & 2), we find Glen Casada:

Guilty ✓ Not Guilty \_\_\_\_\_

## COUNT FIVE

Question 5. With respect to the charge in Count Five of the indictment (honest services wire fraud, and aiding and abetting the same, in violation of 18 U.S.C. §§ 1343, 1346 & 2) we find Glen Casada:

Guilty \_\_\_\_\_ Not Guilty ✓

## COUNT SIX

Question 6. With respect to the charge in Count Six of the indictment (honest services wire fraud, and aiding and abetting the same, in violation of 18 U.S.C. §§ 1343, 1346, & 2), we find Glen Casada:

Guilty ☒ Not Guilty ☐

#### COUNT SEVEN

Question 7. With respect to the charge in Count Seven of the indictment (honest services wire fraud, and aiding and abetting the same, in violation of 18 U.S.C. §§ 1343, 1346, & 2), we find Glen Casada:

Guilty ☒ Not Guilty ☐

#### COUNT EIGHT

Question 8. With respect to the charge in Count Eight of the indictment (honest services wire fraud, and aiding and abetting the same, in violation of 18 U.S.C. §§ 1343, 1346, & 2), we find Glen Casada:

Guilty ☒ Not Guilty ☐

#### COUNT NINE

Question 9. With respect to the charge in Count Nine of the indictment (honest services wire fraud, and aiding and abetting the same, in violation of 18 U.S.C. §§ 1343, 1346, & 2), we find Glen Casada:

Guilty ☒ Not Guilty ☐

#### COUNT TEN

Question 10. With respect to the charge in Count Ten of the indictment (honest services wire fraud, and aiding and abetting the same, in violation of 18 U.S.C. §§ 1343, 1346, & 2)), we find Glen Casada:

Guilty \_\_\_\_\_ Not Guilty ✓

### COUNT ELEVEN

Question 11. With respect to the charge in Count Eleven of the indictment (aiding and abetting Cade Cothren in the use of a fictitious name to carry out a fraud, in violation of 18 U.S.C. §§ 1342 & 2), we find Glen Casada:

Guilty ✓ Not Guilty \_\_\_\_\_

### COUNT TWELVE

Question 12. With respect to the charge in Count Twelve of the indictment (conspiracy to commit certain money laundering offenses against the United States, in violation of 18 U.S.C. § 1956(h)), we find Glen Casada:

Guilty ✓ Not Guilty \_\_\_\_\_

If you answered Guilty in response to Question 12, proceed to Question 12(a).

If you answered Not Guilty in response to Question 12, skip Question 12(a) and proceed to COUNT THIRTEEN.

Question 12(a). With respect to Count Twelve, we find Glen Casada knowingly conspired with one or more other persons to commit the following offense or offenses (check all that apply):

✓ Money Laundering under 18 U.S.C. § 1956(a)(1)(B)

✓ Money Laundering under 18 U.S.C. § 1957

Proceed to COUNT THIRTEEN.

### COUNT THIRTEEN

Question 13. With respect to the charge in Count Thirteen of the indictment (money laundering, and aiding and abetting the same, in violation of 18 U.S.C. §§ 1956(a)(1)(B)(i) & 2), we find Glen Casada:

Guilty ☒ Not Guilty ☐

#### COUNT FOURTEEN

Question 14. With respect to the charge in Count Fourteen of the indictment (money laundering, and aiding and abetting the same, in violation of 18 U.S.C. §§ 1956(a)(1)(B)(i) & 2)), we find Glen Casada:

Guilty ☒ Not Guilty ☐

#### COUNT FIFTEEN

Question 15. With respect to the charge in Count Fifteen of the indictment (money laundering, and aiding and abetting the same, in violation of 18 U.S.C. §§ 1956(a)(1)(B)(i) & 2), we find Glen Casada:

Guilty ☒ Not Guilty ☐

#### COUNT SIXTEEN

Question 16. With respect to the charge in Count Sixteen of the indictment (money laundering, and aiding and abetting the same, in violation of 18 U.S.C. §§ 1956(a)(1)(B)(i) & 2), we find Glen Casada:

Guilty ☒ Not Guilty ☐



### COUNT SEVENTEEN

Question 17. With respect to the charge in Count Seventeen of the indictment (money laundering, and aiding and abetting the same, in violation of 18 U.S.C. §§ 1956(a)(1)(B)(i) & 2), we find Glen Casada:

Guilty ☒ Not Guilty ☐

### COUNT EIGHTEEN

Question 18. With respect to the charge in Count Eighteen of the indictment (money laundering, and aiding and abetting the same, in violation of 18 U.S.C. §§ 1956(a)(1)(B)(i) & 2), we find Glen Casada:

Guilty ☒ Not Guilty ☐

### COUNT NINETEEN

Question 19. With respect to the charge in Count Nineteen of the indictment (money laundering, and aiding and abetting the same, in violation of 18 U.S.C. §§ 1957 & 2), we find Glen Casada:

Guilty ☒ Not Guilty ☐

